

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Fire & Police Committee
Public Works Committee
February 17, 2015

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Ryan, Reuther, Edinger, Klundt, Sveum, Fosse, Mayhew, Schwartzkopf, Wollan and Fuchs.

Kourajian moved to recommend the City Council approve the request from JSDC to provide a loan to SEPA from Economic Development Funds, in the amount of \$785,000, to pay for a BNSF heated and automated switch with the City Share to be \$706,500, and paid from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the First Reading of an Ordinance to grant Otter Tail Power Company a continued franchise to maintain its system within the City for a 10 year period, and to request the City Attorney prepare an amendment outlining the City reserving the right to regulate the placement of equipment within the right of way. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council accept the offer from Steven Gapinski to purchase Lots 10 and 11, Block 4, Kelly and Fuller 2nd Addition, for \$4,500.00, subject to the City holding the deed for the property for a minimum of 90 days. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize the submission of a grant application for State Aid to Public Transit funding on behalf of Jamestown Taxi Service. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to table, until such time as additional information is received, the request to enter into a CORS Host Agreement with Butler Machinery Company d/b/a MidStates VRS to attach a CORS Station at the Water Treatment Plant. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to place on the March 2, 2015, City Council agenda, without recommendation, the request from GRE for an amendment to the Spiritwood Station Water Supply and Discharge Agreement dated May 26, 2009, the addition of Dakota Spirit AgEnergy as a user. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to place on the March 2, 2015, City Council agenda the request to vacate 11th Avenue NE/1400 Block, adjacent to Lot 6, Block 4, Leapaldt Addition, Replat of Block 4; Part of Lots 7 & 8 Less N.102.5' of W.233' & S.72.75' of N.175.25' of W.200', Replat of Lots 7 & 8, Block 4, Leapaldt Addition, Replat of Block 4; and Lot 1, Block 1, Leapaldt 2nd Addition, to the City of Jamestown, Stutsman County, North Dakota. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council accept the petition for the annexation of a part of the NE portion of the SW ¼ of Section 2, Township 139 North, Range 64 West, and to introduce the First Reading of an Ordinance to annex same. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council award the bids for Civic Center Equipment Replacement to Robbins Sports Surfaces for Bid Package # 1-Alternate, in the amount of \$99,650.00 (Basketball Flooring); and to Squibb DeBeers for Bid Package #2, in the amount of \$26,696.00 (Basketball Backboards). Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Section 21-04-06.1 of the City Code pertaining to seizure of vehicles for certain violations. Seconded by Andersen. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1452, introduced by Council Member Gumke, to amend and re-enact Section 15-33 of the City Code pertaining to Fireworks, is scheduled for the March 2, 2015, City Council meeting.

Andersen moved to recommend the City Council approve the 2015 Jamestown Standard Specifications. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize entering into an engineering services agreement with Interstate Engineering, Inc., for the proposed Sanitary Landfill – Cell 3B Construction. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council solicit Request for Qualifications for engineering services to provide Stormwater Utility research on revenue needs, potential expenditures, rate structure calculations, and possible rate fees to fund a Stormwater Utility Enterprise. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council introduce the First Reading of an ordinance to enact Sections 2-88 through 2-100 of the City Code pertaining to landscaping requirements. Seconded by Kourajian. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator